

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111984

Entity Name: LYAN LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1065 S. FLORIDA AVE
SUITE #2
LAKELAND, FL 33803 US

New Principal Place of Business:

705 N. LAKE PARKER AVE
LAKELAND, FL 33801 US

Current Mailing Address:

P O BOX 2727
LAKELAND, FL 33803

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WRIGHT, HAZEL J
1340 BRIGHTON WAY
LAKELAND, FL 33813 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILIPSON, LYLE
Address: 2370 BRANDON RD
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM () Delete
Name: WRIGHT, HAZEL J
Address: 1340 BRIGHTON WAY
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: H. JEAN WRIGHT

MGRM

05/02/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date